

### CALL TO ORDER

Mayor Conway called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Annual Meeting Notice on January 11, 2012, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on July 12, 2013.

### FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Conway, Deputy Mayor Jackson and Committeeman Foster. Committeemen Mansdoerfer and Earlen were absent. Also present for the meeting was Municipal Clerk Stephanie Yurko. There were 18 members of the public present.

### APPROVAL OF MINUTES

Regular and Executive June 18, 2013

On Motion by Committeeman Foster, seconded by Deputy Mayor Jackson, and carried by favorable voice roll call vote, the minutes were adopted.

### SWEARING IN OF POLICE OFFICER BRITTANY CELLASIO

Mayor Conway performed the swearing in of Brittany Cellasio. Ms. Cellasio is the first officer that Lumberton has put through the academy in fifteen years.

### ORDINANCES ON FIRST READING – TITLE ONLY

*Ordinance 2013-05-005 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Establishing an Energy and Natural Gas Aggregation Program.*

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the above ordinance was introduced.

Public Hearing is scheduled for August 20, 2013.

*Ordinance 2013-05-006 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Entitled Peace and Good Order.*

On motion by Committeeman Foster, seconded by Committeeman Earlen and carried by favorable voice roll call vote, the above ordinance was introduced.

Public Hearing is scheduled for August 20, 2013.

### RESOLUTIONS

- **2013-07-116 A Resolution Approving Lakamaro Johnson for Membership in the New Jersey State Firemen's Association**
- **2013-07-117 A Resolution Approving Steven Alvater for Membership in the New Jersey State Firemen's Association**

- **2013-07-118 A Resolution Approving Daniel George for Membership in the New Jersey State Firemen's Association**
- **2013-07-119 A Resolution Approving Amanda Ortega for Membership in the New Jersey State Firemen's Association**

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the above resolutions were adopted.

- **2013-07-120 A Resolution Authorizing the Purchase of One Fore Police Interceptor FWD SUV From Chas S. Winner DBA Winner Ford per State Contract T-2776**

It was noted that this vehicle is for the Construction Office.

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the above resolution was adopted.

- **2013-07-121 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87**

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the above resolution was adopted

- **2013-07-122 Refund of Premium to US Bank Cust for 13 Sunflower Circle**

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the above resolution was adopted.

- **2013-07-123 Refund of Premium to FNA Jersey for 3 Cottonwood Drive**

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the above resolution was adopted.

- **2013-07-124 Payment Issuance to the Mt Holly MUA for Delinquent Sewer Payments Collected by the Township of Lumberton in the Amount of \$144,916.03**

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-07-125 Refund to Core Logic for Duplicate Payment on 8 Williams Court**

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the above resolution was adopted.

- **2013-07-126 Resolution Appointing Pat Buchoffer as Fire/Plumbing Sub-Code Inspector for the Township of Lumberton**

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the above resolution was adopted.

#### **CORRESPONDENCE**

The correspondence received in the Clerks Office was reviewed, duly noted and ordered to be filed.

#### **DEPARTMENT HEAD REPORTS**

#### **SOLICITORS REPORT**

There was nothing for Public Session

#### **OLD BUSINESS**

Deputy Mayor Jackson requested asked Ms. Yurko to obtain an update on the field dedication in memory of Bob Morton.

#### **NEW BUSINESS**

Mayor Conway spoke about the ongoing COAH (Council on Affordable Housing) situation and Governor Christie's ruling.

#### **APPROVAL OF PURCHASES OVER \$5,000.00**

On motion by Committeeman Foster seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Township Committee approved the Over \$5,000.00 Bill List.

#### **APPROVAL OF ENTIRE BILL LIST**

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, the Bill List was approved as presented.

#### **COMMENTS FROM THE PUBLIC**

*The Christensons, 1 Oak Landing Road*, presented the Township Committee with a one thousand dollar check to put towards the purchase of a police car.

Mayor Conway thanked the Christensons and pointed out that last year they donated one thousand dollars to put towards to fire truck.

*Robert McGowan of Medford Lakes* stated that he has grandchildren and family in Lumberton and he wanted to share with the Committee that after sitting in on the meeting he is confident that Lumberton is in good hands and thanked the Committee for the work they do.

**COMMENTS FROM THE COMMITTEE**

National Night Out will be held on August 6 at 730pm.

Special Elections will be held on August 13 from 6am-8pm

**CAUCUS AGENDA**

**Next Meeting – Tuesday August 20, 2013**

**EXECUTIVE SESSION**

Resolution 2013-07-127 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, Personnel , Negotiation and Attorney-Client Privilege.

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2013-07-127 to convene in Executive Session at 8:04pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:13 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote.

Respectfully submitted,



---

Stephanie N. Yurko,  
Municipal Clerk